

A G E N D A
REGULAR MEETING
FIRE & POLICE COMMISSION, THURSDAY, August 27, 2009
SANTA BARBARA POLICE DEPARTMENT BRIEFING ROOM
215 E. Figueroa St.
Santa Barbara, CA 93102
TIME CHANGE 4:00 p.m.

NOTICE: The Secretary of the Fire & Police Commission has on or before Friday, **August 21, 2009** at 3:00 p.m., duly posted this Agenda on the bulletin board at the front entrance of the Police Department, and has delivered copies to the Office of the City Clerk for posting at City Hall.

PUBLIC COMMENT: Any member of the public may address the Fire & Police Commission for up to **2 minutes on any subject within the jurisdiction of the Commission** that is not scheduled for a public hearing before the Commission. **The total time for this item is 10 minutes.** If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

1. Call to Order
2. Approval of Minutes of Regular Meeting of **June 25, 2009**
3. Public Comment (Total Time 10 minutes)
4. Subcommittee Reports
5. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.
 - Time frame for filling vacant Commissioner position. (Tom Parker) (Barbara Sansone spoke to Cyndi Rodriguez on 8/20/09 and Cyndi stated that the Clerk's office is busy with the upcoming election. The regular recruitment will start in September and a Commissioner will be appointed in December 2009.)
 - Discuss possible new meeting location (Tom Parker)
6. New Business: Commissioners may make a request to agendize a matter of business for a future meeting.
 - Discuss budgetary impact on Police Department of recent grant denial (Tom Parker)
 - Request scheduling tours for Commissioners of SBPD evidence storage facilities and newly remodeled Fire HQ building (Tom Parker)
 - Request September presentation on scope of "hate crimes" in Santa Barbara (Tom Parker)
 - Request September presentation on impact of "Plan Santa Barbara" on public safety resources and issues (Tom Parker)
7. Private Patrol Application – Central Coast Security
8. Private Patrol Application – Champ's Security
9. Fortuneteller Permit Approval – Dolly Adams dba "Madame Rosinka" – 3 locations
10. Nightclub Dance Permit Renewal – Velvet Jones – 423 State St.
11. Nightclub Dance Permit – O'Malley's – 523 State St.
12. Election of Chair & Vice-Chair for Fire & Police Commission
13. Fire Chief's Report
14. Police Chief's Report
15. Adjourn

The next meeting of the Commission is tentatively scheduled for September 24, 2009

In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Barbara Sansone at 897-2395. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Fire & Police Commission after distribution of the agenda are available for public inspection at the Police Department during normal business hours.